

REQUEST FOR COUNCIL ACTION

MEETING

DATE:

45
1-21-04**AGENDA SECTION:**

CONSENT AGENDA

ORIGINATING DEPT:

Public Works

ITEM NO.

D-17

ITEM DESCRIPTION: Amendment 1 to 1998 Traffic Signal Agreement with Olmsted County for Five Traffic Signals**PREPARED BY:**

WJF D. Kramer JPK

The City of Rochester entered into an agreement with Olmsted County dated April 28, 1998 for construction of five traffic signals as listed below:

1. County State-Aid Highway (CSAH) 22 (55th Street NW) & TH 52 West Frontage Rd – Clearwater Rd NW
2. CSAH 22 (West Circle Dr NW) & 55th Street NW (near Econo Foods)
3. CSAH 22 (West Circle Dr NW) & CSAH 4 (Valleyhigh Rd NW)
4. CSAH 22 (West Circle Dr NW) & 7th Street NW
5. CSAH 22 (Salem Rd SW) & CSAH 8 (Bamber Valley Rd SW)

Traffic signal numbers 2, 3, and 4 were built per the 1998 agreement.

Traffic signal 1 was built in 2003 per a separate June 24, 2003 agreement with the county. It needs to be removed from the 1998 agreement.

Regarding traffic signal 5, the 1998 agreement indicated the cost split would be 25% city, 75% county, based on the expectation at the time that the intersection would have a city street approach on the north and three CSAH (county) approaches. In fact no city street approach was constructed at this intersection. This traffic signal was constructed by the city in 2002 with three CSAH approaches and no city street approach. The 1998 agreement needs to be revised to reflect the cost for this signal as 100% county.

The City Attorney has reviewed and indicated concurrence with Amendment 1 to the April 28, 1998 agreement. The amendment:

- Deletes intersection 1 from the agreement.
- Changes the cost split for intersection 5 to be 0% city cost, 100% county cost.

This agreement amendment is expected to be approved by the County Board at their January 27, 2004 meeting.

COUNCIL ACTION REQUESTED:

Approve Amendment 1 to the April 28, 1998 City-County agreement for construction of five traffic signals, and authorize the Mayor and Clerk to execute the agreement.

COUNCIL ACTION: Motion by: _____ Second by: _____ to: _____

2/2